

WASCO COUNTY UTILITIES COORDINATING COUNCIL
MEETING MINUTES

March 19, 2019

8:08a.m. @ Cousin's Restaurant

Attendance:

Ed Ortega – Northern Wasco P.U.D.
Danny Saldivar – The Dalles Irrigation District
Jean Corbin – City of the Dalles Public Works
Elliott Whitmire – Crestline Construction
Aaron Westfall – NW Natural

Brewster Whitmire – Wasco Electric Cooperative
Scott Peters – Oregon Dept. of Transportation
Dale McCabe – City of The Dalles Public Works
Bill Vanek – Chenowith Water
Jennifer Lindsey- Wasco Electric Cooperative

Ed Ortega called the meeting to order.

Minutes:

A motion was made and seconded to approve the minutes of the February 19, 2019 meeting as distributed. Motion passed.

Treasurer's Report:

In Arthur Smith's absence, Ed did not have an updated treasurer's report. Last reported balance was \$3,085.27. Ed noted that we should have received the WCUC \$1,800.00 State Council Assistance. Other expenditures at this time would be \$34.00 for the Gorge 811 Logo use.

Follow Up:

Ed Ortega:

- Contractors/Excavators Night: This has been changed to participating in the Gorge Community Clean Up on Saturday, May 4th.
- Ed will follow up with Kitty at WUCCU in regards to reserving the 811 trailer for the weekend of May 5th & 6th for the Gorge Community Clean Up.
- The Dalles High School Baseball Outfield Banner Sponsorship – Located at the Quinton Street Ballpark. Sponsorship for full banner is \$500.00 and half sponsor would be \$250.00. A motion was made and seconded amend the previous motion to sponsor one-half of a banner at \$250.00 with the notation that another sponsor would need to be obtained prior to sponsor being paid. After a discussion with the panel it was also suggested that the individual being sponsored also agree to volunteer with the 811 group at some point during the 2019 year. Motion passed with Ed abstaining.

Danny Saldivar & Dale McCabe:

- Both Danny Saldivar and Dale McCabe will follow up with Cindy Keever at City of The Dalles Public Works regarding sponsorship of this event and combining our 811 outreach with the Gorge Community Clean Up. **We will meet on Tuesday, April 2nd, to discuss the progress of this event.**

Other:

- Leathermans Tool / Hydros – After a lengthy discussion, it was agreed to hold off on ordering any promotional items at this time as it is going into the slow time of year. Note: At the May 15, 2018 meeting, a motion was made and seconded to purchase 50 promotional items, with a value up to \$400.00. It was discussed to wait until spring 2019 to purchase promotional items.

Old Business:

Future opportunities for advertising outreach to broaden 811's "Call Before You Dig" message in the following areas:

- Radio – PSA announcements – Jennifer will start making contacts
- Realtor offices – Requested information regarding 811, then Jennifer will start making contacts
- In utility offices
- Banner located at rental locations
- Social media
- Mass mailing flyer
- Home & Garden Show
- Tri-fold media from website (order from website)

Damages:

None reported.

New Business:

Ed discussed the \$200.00 annual donation to NW Natural for candy at the Cherry Festival Parade. After a discussion was held, a motion was made and seconded to approve the \$200.00 donation for candy. Motion passed.

Round Table:

Brewster Whitmire – Wasco Electric Cooperative

- Projects weather permitting (still lots of snow)
- Pole Replacements

Danny Saldivar – The Dalles Irrigation District

- Preparing for 2019 pumping season
- Estimated date to start pumping water – postponed due to wather to 1st/2nd week in April

Scott Peters – Oregon Dept. of Transportation

- Maintenance
- I-84 guardrails – finishing up

Round Table, continued:

Dale McCabe – City of The Dalles Public Works

- New lodging facility on W. 6th underway with Crestline Construction
- Finishing up sewer project with Crestline Construction
- Maintenance
- Contract out soon for 4th St. Grade project with new sanitary sewer
- Contract for concrete – ADA ramps
- Waste water treatment plant wrapping up
- Almost finished with subdivision work @ Parkplace
 - I have attached a tentative 2019 schedule for chip sealing and paving for TD Public works

Elliott Whitmire – Crestline Construction

- Continued work @ Parkplace with City of The Dalles Public Works
- New lodging facility on W. 6th underway with City of The Dalles Public Works

Bill Vanek – Chenoweth Water

- Weather permitting projects
- Hostetler project beginning soon
- 8th St. to 6th St. project beginning
- Meter replacements

Aaron Westfall – NW Natural

- Scenic / Ester Way – leaks
- General weather permitting maintenance

Ed Ortega – Northern Wasco P.U.D.

- New lodging facility on W. 6th underway – in ground & re-routed
- Projects - weather permitting
- Marina work (Hage Electric)
- Maintenance
- Re-routs
- Pole replacements
- Once weather permits:

With no further business, the meeting was adjourned at 8:57 a.m. Thank you to everyone who was in attendance. We will have a meeting to discuss the Gorge Community Clean Up/811 partnership on Tuesday, April 2 @ 8 a.m. at Cousin's Restaurant. The next regular meeting will be Tuesday, April 16, 2019 at Cousin's Restaurant.

Respectfully Submitted,

Jennifer Lindsey

Secretary

Spring 2019 Chip Seal Program

#	ROAD	FROM	TO	SQ YARDS	RATING	Miles
1	E 15th St.	Thompson St.	End	378	-	170
2	Thompson St.	E 10th St.	E 18th St.	6,774	-	2,345
3	W 16th St.	Trevitt St.	Bridge St.	1,240	-	310
4	E 18th St.	Thompson St.	Morton St.	4,653	1	1,745
5	E 12th St.	Thompson St.	Richmond St.	9,381	1	3,518
6	E 19th St.	Dry Hollow	Hospital	16,642	1	3,404
7	W 11th St.	Union St.	Trevitt	5,783	1	1,735
8	E 10th St.	Thompson St.	Richmond St.	9,360	1	3,510
9	Bridge St.	W 14th St.	W 18th St.	3,960	1	1,110
10	W 15th St.	Bridge St.	Mt Hood St.	1,280	1	320
11	Veterans Dr.	Columbia View Dr.	End	4,707	1	1,412
12	Lambert St.	E 9th St.	E 13th St.	2,611	1	1,175
13	E 14th St.	Kelly Ave.	Washington St.	6,702	2	2,320
14	E 14th St.	Union St.	Washington St.	2,840	2	710
15	E 16th St.	Thompson St.	Shearer St.	1,778	2	800
16	E 10th St.	Dry Hollow Rd.	J St.	5,027	2	1,740
17	E 10th St.	Kelly Ave.	Union St.	9,080	2	2,270
18	Trevitt St.	3rd Place	W. 10th	3,900	1	1,170
19	W 6th Street	Motel 6	Webber	22,044	2	3,100
20	W 6th Street	Webber	Cherry Heights	10,453	2	1,470
21	W 6th Street/ 3rd Place	Lincoln	Easterly Bridge	7,677	1	1,645
				Total SY =		136,270
					Total LF =	35,979
					Total Miles =	6.81
				Estimated Cost =	\$	211,218.50

* Rating column is an internal rating system used to rate the chip seal candidates on a scale of 1-5 with how much crack sealing will need to be performed prior to the chip sealing occurring: (1) being low and (5) being high

Spring 2019 Paving Program

#	ROAD	Miles	FROM	TO	\$
1	W 6th St Inlay Eastbound and Westbound T/L - Seal Bridge Deck	0.13	East Abutment	Mt Hood Street	\$ 28,235
2	W 6th St Inlay Eastbound T/L and Portions of Westbound T/L	0.22	Chennowith Lp.	Hostettler Wy.	\$ 48,135
3	Irvine - Emerson Loop	0.68	W 10th Street	W 10th Street	\$ 149,625
4	E 19th	0.19	Dry Hollow	1000' West	\$ 40,384
	Total Miles	1.22		Estimated Cost =	\$ 266,379

Spring 2019 Special Projects Program

#	ROAD	FROM	TO	\$
1	W 6th St. Bridge Concrete Spalling Repair	East Abutment	West Abutment	\$ 23,800
		Estimated Cost =		\$ 23,800

Spring 2019 Total Estimated Cost = \$ 501,397.50